ISSUER SERVICES | CIBC MELLON

February 14, 2011

Nova Scotia Securities Commission	Securities Commission of Newfoundland and Labrador
Alberta Securities Commission	Saskatchewan Financial Services Commission, Securities Division
The Manitoba Securities Commission	New Brunswick Securities Commission
Ontario Securities Commission	British Columbia Securities Commission
Prince Edward Island Securities Office	Autorité des marchés financiers

Dear Sirs:

Re: Crombie Real Estate Investment Trust

Pursuant to a request from the reporting issuer, we wish to advise you of the following dates in connection with their Annual Meeting of Unitholders:

DATE OF MEETING:	May 5, 2011
RECORD DATE FOR NOTICE:	March 14, 2011
RECORD DATE FOR VOTING:	March 14, 2011
BENEFICIAL OWNERSHIP DETERMINATION DATE:	March 14, 2011
SECURITIES ENTITLED TO NOTICE:	Units
SECURITIES ENTITLED TO VOTE:	Units

Yours very truly,

Judy Power
Associate Manager, Trust Central Services

cc: CDS & Co. (Via Fax)

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